

Agenda
Board of Selectmen Meeting
Library Meeting Room
May 28, 2019

3:30 p.m. **Call meeting to order.**

Executive Session

To discuss strategy with respect to collective bargaining and litigation if an open meeting may have a detrimental effect on the bargaining and position of the public body and the chair so declares.

4:30 p.m. **Shellfish Constable Interviews**
William Reich, Jr. (1-1G)

4:50 p.m. Charles Fisher (2-2M)

Public Announcements

Department Heads, Boards and Committee Updates

Pay equity assessment for non-union employees. Personnel Department. (3)

Minutes

April 23, 2019

Old/New Business

Request for an entertainment license including Sundays, Sea Smoke Barbeque . (4-4B)

Request for a week day entertainment license. Sand Bar & Grille (5-5A)

Discussion and possible vote on the Landfill photovoltaic system.

Recruiting a member for the MVRHS Regional Formula Study Committee.

Discussion of the Civil War Statue Educational Information Committee.
One person from each of the following groups: Veteran, NAACP, Museum, Wampanoag Tribe and Town.

Continued discussion of Building Commissioner position.

Appointments

Harbor Advisory Committee (6-6J)

*One Year Term **Three Year Term

Request for re-appointment

Michael Santoro*	Board of Selectmen
Ron Zentner*	Conservation Commission
Jason Lew**	Neighborhood Residential Community
Douglas A. Abdelnour, Jr.**	Oak Bluffs Business Association
Richard Combra, Jr.*	Parks and Highway Department
Jeffrey LaBell*	Public Safety
John R. Breckenridge**	Members at Large (3)
Thomas Norbury*	
David Pothier**	

Conservation Commission (7)

Request for re-appointment

Joan Hughes

Town Administrator's Report

- OPEB Policy Draft
- Wayfinding Project Update
- Emergency Communications Center Meeting
- North Bluff Beach Nourishment II Permitting Update
- Cape Cod Municipal Health Group Update

Selectmen's Update

Public Comment

Adjourn

The listing of matters are those reasonably anticipated by the Chair, which may be disclosed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.